

BOARD MEETING AGENDA

**Hilton Garden Inn
San Francisco/Oakland Bay Bridge
1800 Powell Street
Emeryville, CA 94608
Phone: (510) 658-9300**

September 14-15, 2011

Wednesday, September 14, 2011 – 9:00 am

1.0 Call to Order – Board President

Members: Jeannine Graves, MPA, BSN, RN, President
Doug Hoffner, Vice President
Darlene Bradley, MSN, CNS, RN
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Richard L. Rice
Catherine M. Todero, PhD, MSN, RN
Kathrine M. Ware, MSN, ANP-C, RN

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Approve Minutes:

➤ June 15, 2011, Board Meeting

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee
Jeannine Graves, MPA, BSN, RN Chairperson

- 6.1 Board and Committee Meeting Dates for 2012
- 6.2 Enforcement-Regulation Proposals
- 6.3 Regulatory Proposal: Uniform Standards Related to Substance Abuse and Disciplinary Guidelines

7.0 Report of the Legislative Committee
Richard Rice, Chairperson

- 7.1 Adopt/Modify Positions on Bills of Interest to the Board and any other Bills of Interest to the Board introduced during the 2011-2012 Legislative Session.

Assembly Bills

AB 1424

Senate Bills

SB 161

SB 538

SB 541

SB 747

8.0 Report of the Diversion/Discipline Committee
Dian Harrison, MSW, Chairperson

- 8.1 Nursys Discipline Data Comparison (Scrub) Update
- 8.2 Internet Disclosure Policy – Board Approved
- 8.3 Enforcement Program Update and Statistics
- 8.4 Probation Program Update and Statistics
- 8.5 Diversion Program Update and Statistics
 - 8.5.1 Committee Member Term Resignations
 - 8.5.2 Diversion Evaluation Committee Member Appointments

9.0 Report of the Education/Licensing Committee
Catherine Todero, PhD, MSN, ANP-C, RN Chairperson

- 9.1 Ratify Minor Curriculum Revision
 - California State University, Channel Islands, Baccalaureate Degree Nursing Program, Santa Barbara Extended Campus
 - California State University, Fresno, Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - Mount St. Mary's College Baccalaureate Degree Nursing Program
 - Simpson University Baccalaureate Degree Nursing Program
 - Western Governors University Baccalaureate Degree Nursing Program

- American River College Associate Degree Nursing Program
- Butte College Associate Degree Nursing Program
- Carrington College California LVN-RN Associate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- ITT Technical Institute, Rancho Cordova Campus, Associate Degree Nursing Program
- Los Medanos College Associate Degree Nursing Program
- Monterey Peninsula College Associate Degree Nursing Program
- Napa Valley College Associate Degree Nursing Program
- Saddleback College Associate Degree Nursing Program
- Santa Ana College Associate Degree Nursing Program
- Santa Barbara City College Associate Degree Nursing Program
- Sierra College Associate Degree Nursing Program

Progress Report:

- National University Baccalaureate Degree Nursing Program
- Western Governors University Baccalaureate Degree Nursing Program
- United States University Entry Level Master's Degree Program

9.2 Education/Licensing Sub-Committee Recommendations

A. Continue Approval of Prelicensure Nursing Program

- California State University, Fresno, Baccalaureate and Entry Level Master's Degree Programs
- Butte College Associate Degree Nursing Program
- Carrington College LVN to RN Associate Degree Nursing Program
- Los Angeles Trade Technical College Associate Degree Nursing Program
- Los Medanos College Associate Degree Nursing Program
- Mount St. Mary's College Associate Degree Nursing Program
- Sierra College Associate Degree Nursing Program
- Victor Valley College Associate Degree Nursing Program

B. Continue Approval of Advanced Practice Nursing Program

- California State University, Fresno, Nurse Practitioner Program
- San Francisco State University Family Nurse Practitioner Program

C. Defer Action to Continue Approval of Advanced Practice Nursing Program

- California State University, Dominguez Hills, Entry Level Master's Degree Nursing Program

D. Approve Major Curriculum Revision:

- Dominican University of California Baccalaureate Degree Nursing Program
- Hartnell College Associate Degree Nursing Program
- Long Beach City College Associate Degree Nursing Program
- Mount St. Mary's College Associate Degree Nursing Program

9.3 Progress Report from United States University Entry Level Master's Degree Program

- 9.4 Notification of Incomplete Feasibility Study for Prelicensure Registered Nursing Program
- 9.5 Regulatory Proposal: California Code of Regulations, Article 10, Sponsored Free Health Care Event – Requirements for Exemption.
- 9.6 Licensing Program Overview and Statistics Report
- 9.7 NCLEX-RN Pass Rate Update

10.0 Report of the Nursing Practice Committee

Judy Corless, BSN, RN, Chairperson

10.1 Certified Nurse-Midwives Advisories

- Nurse Midwives: Laws and Regulations
- Nurse Midwifery Practice under Standardized Procedures Prohibited
- Criteria for Furnishing Number Utilization by Certified Nurse-Midwives

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions

Discussion of Pending Litigation

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i) and 11126(e) (2) (B) (i).

Thursday, September 15, 2011 – 9:00 am

13.0 Call to Order – Board President

Members:

Jeannine Graves, MPA, BSN, RN, President
Doug Hoffner, Vice President
Darlene Bradley, MSN, CNS, RN
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Richard L. Rice
Catherine M. Todero, PhD, MSN, RN
Kathrine M. Ware, MSN, ANP-C, RN

Executive Officer:

Louise Bailey, M.Ed., RN

14.0 Public Comment for Items Not on the Agenda

15.0 Disciplinary Matters

Reinstatements

Jeanne MacDonald
Gregory Lane
Kathy Arredondo

Termination of Probation

William Shay
Celestine Samuel-Blalock
Julie Stretz
Lydia Sebastian

16.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1625 North Market #N-217, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.